



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

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RICHARD WHITELY
Interim Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Strategic Plan Accountability Subcommittee (SPAC)

(*Nevada Revised Statute* [NRS] 427A.034)

Date and Time of Meeting: Tuesday, March 24, 2015
10:00 a.m.

Place of Meeting: Aging and Disability Services Division
445 Apple Street, #104
Reno NV 89502

To Join the Telephone Conference: Call-in number: 888-363-4735
Access Number: 8529740

DRAFT Minutes

I. Call to Order/Roll Call

Members Present: Connie McMullen, Jerry Johnson, Sue Rhodes, Kathy McClain
Members Absent: Barry Gold, Daniel Mathis
Staff Present: Sally Ramm, Jane Gruner, Elysa Kleidosty

II. Welcoming Remarks
Connie McMullen, Chair

Connie thanked the attendees for being present.

III. Public Comment No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.

There was no public comment.

IV. Approval of the Minutes from the January, 2015 Meeting (For Possible Action)
Connie McMullen, Chair

Jerry moved to approve the minutes from the January 2015 SPAC meeting.
Connie seconded the motion to approve the minutes.
Motion carried – minutes were approved.

V. Announcements from Members
Connie McMullen, Chair

No announcements.

VI. Report and Discussion on Legislative Bills That Are of Interest to Seniors.
Make Recommendations on Testimony and/or Communications with
Legislators.
(For Possible Action)
Connie McMullen, Chair
Sally Ramm, Elder Rights Attorney

Sally reviewed the list (meeting material) she has created to track bills that are of interest to seniors; she has also been tracking bills that are of interest to all individuals the Aging and Disability Services Division serves - not just the senior population.

Sue noted a correction to one of the bills on the list.

Sally discussed the guardianship bills (which are to be heard later in the week and on Monday), as well as the Elder Abuse bill.

Connie and Sue discussed bills of specific interest and importance to them as well. Jerry expressed concern about the impact lobbyists might have on some of these bills.

Jane also discussed the bills that she had an interest in, including those that affect elders as well as people with disabilities.

Sue expressed concerns with Medicaid and how it relates to one of the bills she is interested in.

Jane asked if she would like to arrange a meeting with the Director of Medicaid to discuss some of her concerns. They made plans to discuss it later, after the meeting.

VII. Discussion about the Proposed FY 2016-2017 Budget from Aging and
Disability Services Division.
Jane Gruner, Administrator
Connie McMullen, Chair

Jane mentioned that they had a review of a legal issue regarding ADSD's deaf and hard of hearing budget. The PUC was limiting the use of funds to equipment versus

advocacy, which made it difficult for the centers to operate. The Supreme Court decision, however, made it so that funding could be more widely utilized. She said that they are trying to get a pool of interpreters to have readily available for people on a regular basis through the agency rather than having to make reservations ahead of time.

Jane said that they are still waiting to see exactly what the Governor's budget will hold for ADSD. She said the Legislative Counsel Bureau posited 16 questions. One of the more poignant questions they asked was what it would cost to clear the wait list for seniors and people with disabilities. Jane said they were able to clear the waiting list for NEIS with proper funding and is hoping that they will be able to have similar success with older populations and others with disabilities, if they are given the money to do so.

VIII. Update on the Nursing Home Industry, Including Procedures on Handling Medical Marijuana.

Daniel Mathis, President & CEO, Nevada Health Care Association

Connie said this item would have to be postponed again due to Daniel's absence. Item will be addressed at the next meeting.

IX. Consider Agenda Items and Date and Time for the Next Meeting (For Possible Action)

Connie McMullen, Chair

The next meeting will be held Tuesday, May 12th at 2:00pm.

Items to be included on the next Agenda:

- Budget update
- Daniel's update on Medical Marijuana in the Nursing Home Industry

X. **Public Comment** No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.

There was no public comment.

XI. Adjournment

Sue moved to adjourn the meeting.

Kathy seconded the motion to adjourn.

Motion carried - meeting adjourned at 11:05am.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Elysa Kleidosty at (775) 687-0817 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at ekleidosty@adsd.nv.gov

Supporting materials for this meeting are available at: 445 Apple Street, Reno NV 89502 or by contacting Elysa Kleidosty at (775) 687-0817 or by email at ekleidosty@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706
8. Nevada State Library and Archives, 100 North Carson Street, Carson City, NV 89701
9. Carson City Senior Center, 911 Beverly Drive, Carson City, NV 89706
10. Washoe County Senior Center, 1155 East 9th Street, Reno, NV 89512
11. Las Vegas Senior Center, 451 East Bonanza Road, Las Vegas NV 89101
- 12.

Notice of this meeting was posted on the Internet: <http://adsd.nv.gov> and <https://notice.nv.gov/>